

Study of Boards and Commissions with Legislators

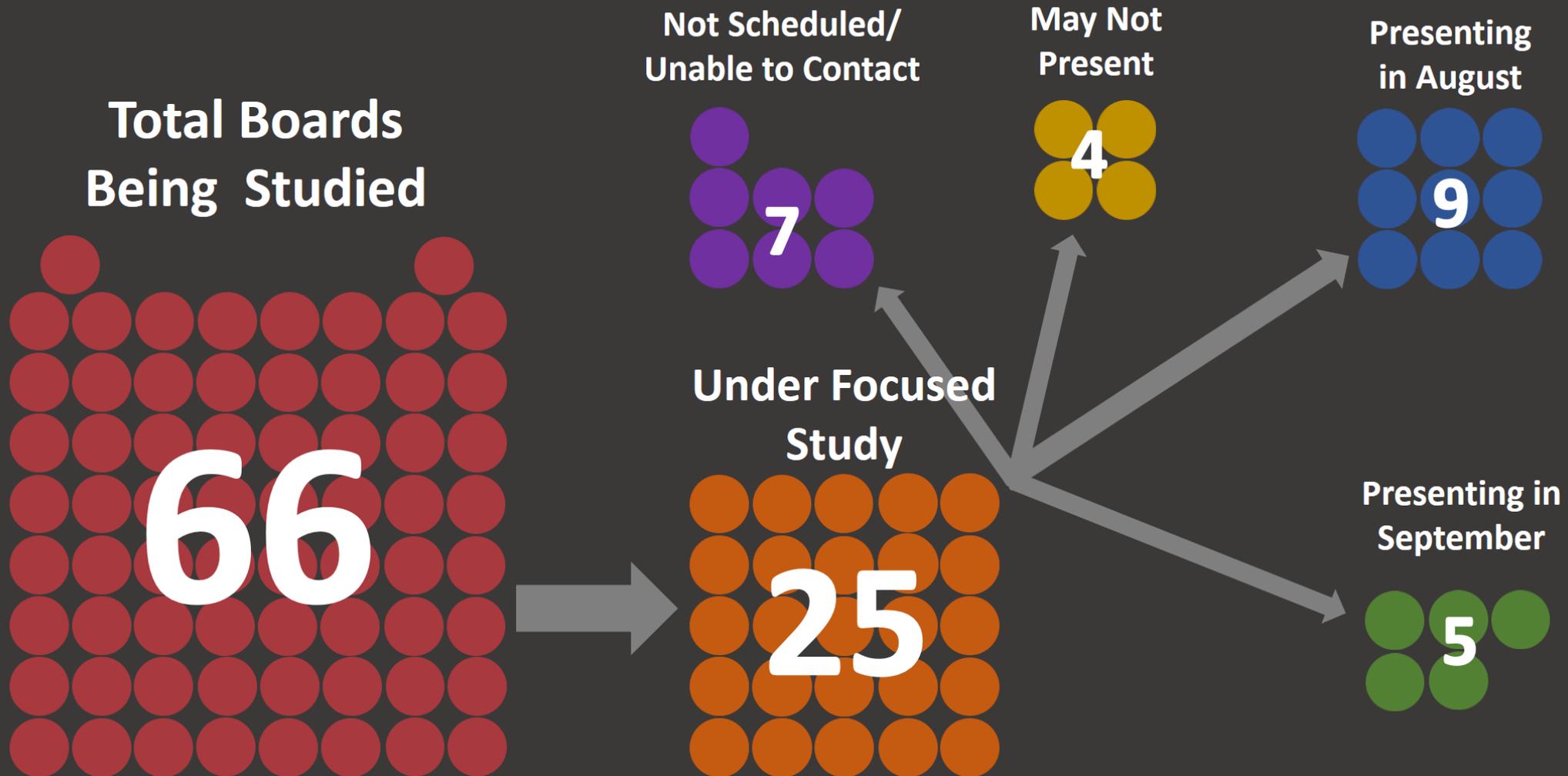
Brian Bean

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Government Operations Interim Committee

August 23, 2017

Study Progress



Disposition of 25 Under Focused Study

Scheduled to Meet with Committee August:

- Data Security Management Council
- Interstate Commission for Adult Offender Supervision
- Legislative Process Committee
- Multistate Domestic Energy Development Agreement
- State Council on Military Children
- State Fair Park Committee
- Technology Advisory Board
- Western States Transportation Alliance
- Utah Commission on Uniform State Laws

Scheduled to Meet with Committee September:

- Clean Air Act Compliance Advisory Panel
- Commission on Civic and Character Education
- Division of Indian Affairs Joint Meetings
- Elected Official and Judicial Compensation Commission
- Utah Seismic Safety Commission

Unscheduled or No Contact

- Career and Technical Education Board
- Free Market Protection and Privatization Board
- Judicial Rules Review Committee
- Occupational and Professional Licensure Review Committee
- Online Court Assistance Program Policy Board
- Rural Development Legislative Liaison Committee
- Streamlined Sales and Use Tax Agreement Governing Board

May not Present

- Utah Constitutional Revision Commission
- Utah International Relations and Trade Commission
- Government Procurement Private Proposal Program Committee
- Legislative Committee on Landfill Siting Disputes

Pause

Boards that may not Present

- Government Procurement Private Proposal Program Committee
- Legislative Committee on Landfill Siting Disputes
- Utah Constitutional Revisions Commission
- Utah International Relations and Trade Commission

Breakdown of Boards and Commissions

Presenting at the August Government Operations Interim Committee Meeting | August 2017



Title	Overview		Function/Purpose	Membership						Statute		
	Number of Meetings Jan 2015 - Dec 2016**	Years in Service		Staffing Agency	Exclusive Legislative Members	Majority Legislative Members with Non-Legislative Members	Total Members	Number of Legislators	Number of Non-legislators	Statute	Repeal Date	Creation Date and Modification History
Data Security Management Council	0	2	Meets monthly to review state government data security policies to identify new risks. The council is to notify state and local government entities of these new risks and develop recommendations to combat them.	DTS	No	No	9	1	8	63F-2-102	--	Enacted by 2015 Laws of Utah Ch. 371 (S.B. 255). Legislative membership unchanged.
Interstate Commission for Adult Offender Supervision	0	16	Provides day-to-day oversight of the transfer of probationers and parolees from one state's supervision to another.	Not Specified	No	No	Variable	1	Variable	77-28c-103	--	Enacted by 2001 Laws of Utah Ch. 45 (H.B. 18). Legislative membership unchanged.
Multistate Domestic Energy Development Agreement	0	6	Seeks to encourage the domestic development of energy in the United States and ensure the continued development of each state's domestic natural resources.	OLRGC	Yes	No	Variable	H: 2 S: 2	Variable	36-12-20	6/30/2018	Enacted by 2011 Laws of Utah Ch. 39 (H.B. 461). Legislative membership unchanged.
State Fair Park Committee	1*	1	Assists the Utah State Fair Corporation Board of Directors in the execution of their duties. The committee may consult with, and make recommendations to, the board; however, recommendations of the committee are not binding upon the board.	OLRGC	Yes	No	6	H: 3 S: 3	0	63H-6-104.5	--	Created by 2016 Laws of Utah Ch. 301 (S.B. 173). Legislative membership unchanged.
Technology Advisory Board	1	12	Advises and assists the chief information officer and assists the chief information officer and executive branch agencies in coming to consensus on the development and implementation of the state's information technology strategic plan.	DTS	No	No	7	1	6	63F-1-202	--	Enacted by 2005 Laws of Utah Ch. 169 (H.B. 109) with the creation of the Department of Technology Services. Legislative membership unchanged.
State Council on Military Children	0	7	Seeks to remove barriers to educational success imposed on children of military families due to frequent moves and deployment.	Not Specified	No	No	Variable	H: 1 S: 1	Variable	53A-1-1002	--	Enacted by 2010 Laws of Utah Ch. 395 (H.B. 386). Legislative membership unchanged.
Western States Transportation Alliance	0	36	Facilitates and makes recommendations regarding states' policies on appropriate size and weight standards for vehicles that cross state lines.	Not Specified	Yes	No	Variable	H: 1 S: 1	Variable	41-23-2	--	Enacted by 1981 Laws of Utah Ch. 179 (H.B. 57). Legislative membership designated to reflect current law under 2001 Laws of Utah 72 (H.B. 76).

*Created in 2016 and has had only 1 year's opportunity to meet.

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Data Security Management Council

Survey completed by: Stephanie Weteling, Council Staff

Recommendations

Should your board or commission be repealed: No

Need for legislative members:

Representation from the Legislature is imperative, as a major goal of the Council is to provide coordination among government entities, including the Legislative Branch.

Changes needed for proper function: No

Additional recommended legislative action: No

Creation and Purpose

Public purpose:

63F-2-102. Data Security Management Council -- Membership -- Duties. (5) The council shall meet monthly, or as often as necessary, to: (a) review existing state government data security policies; (b) assess ongoing risks to state government information technology; (c) create a method to notify state and local government entities of new risks; (d) coordinate data breach simulation exercises with state and local government entities; and (e) develop data security best practice recommendations for state government

Board or commission required to comply with federal/national requirements: No

Multi-state organization: No

Function and Effectiveness

Fulfill its public purpose: Yes

How it fulfills its public purpose:

The Council has identified best practices to be shared among the different government entities. Due to the sensitivity of the cyber security information discussed, specifics cannot be discussed publicly.

Recommendations that have resulted in a benefit or cost savings to the state or constituency:

The council identified several best practice recommendations for all Utah government entities, including:

- Risk Assessment of Information Systems: recommend all agencies identify high risk systems with regulatory or contractual obligations requiring formal breach notification if disclosed in an unauthorized manner.
- Define data management procedures to address procurement, governance, classification, and encryption.
- Define and implement minimum security controls for prevention, detection, and incident response.
- Define and implement workforce training.
- Establish communication with additional resources, including SIAC, MS-ISAC, IC3, and other incident response services.
- Procure supplemental data breach insurance

Action that has had a direct impact on legislation: None

Staffing and Logistics

Regarding your board or commission's publicly noticed meetings:

- **How many held over the 2015 and 2016 calendar years:** 0
- **How many out of state meetings:** 0

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-- End --